

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 163  
OCTOBER 8, 2014 – WORK SESSIONS**

**Human Services  
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, October 8, 2014, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:**        **Jill Johnson, Chair**                                **Staff: Pam Dill**  
   **Helen Price Johnson, Member**  
   **Aubrey Vaughan, Member**

**Staff Present:**     **Jackie Henderson, Director, Lynda Richards**

**Others Present:**   **Elaine Marlow, Budget Director**

Record @ 00:05

**Subject/Description: Facility update – 105 NW 1<sup>st</sup> Street**

**Attachment:** yes

**Information:** The Department of Commerce approved the change of use for the Community Mental Health Facility in their letter dated September 26, 2014. Compass Health plans to move by the end of the year.

Elaine Marlow noted that the lease for the 402 N. Main Street building does not expire until the end of 2016.

**Follow up:** Jackie will draft a letter for Board signature to Compass Health noting the lease termination date of December 31, 2014 and their willingness to help during the transition process.

**Sheriff  
Summary Minutes**

Work Session was held between the County Commissioners and the Sheriff on Wednesday, October 8, 2014, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** **Jill Johnson, Chair**                                **Staff: Pam Dill**  
   **Helen Price Johnson, Member**  
   **Aubrey Vaughan, Member**

**Staff Present:**   **UnderSheriff Kelly Mauck, Wylie Farr, Monica Felici**

**Others Present:** **Elaine Marlow, Budget Director**

Record @ 13:15

**Subject/Description: Communication Upgrades**

**Attachment:** yes

**Action Requested:** Approval of funding for communication upgrades for Marine Safety Unit Boat. The original contract package included Raymarine components. The Sheriff is requesting an upgrade from Raymarine components to Furuno components; Upgrade Amount: \$14,470.41

**Follow-up:** Okay with full Board.

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# **Island County Treasurer**

## **Summary Minutes**

Work Session was held between the County Commissioners and the Treasurer on Wednesday, October 8, 2014, at 9:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Jill Johnson, Chair  
Helen Price Johnson, Member  
Aubrey Vaughan, Member

**Present: Ana María d Nunez, Treasurer, Jill Smith**

**Others Present:** Elaine Marlow, Budget Director

Record @ 25:22

**Subject/Description:** Sale of Tideland Parcels currently held as Tax Title

**Attachment:** yes

**Action Requested:** Approval for WCLT to purchase four tideland parcels which are currently held as Tax Title. WCLT has offered to pay 150% of the assessed value of these parcels, \$38,000.00. Funds received will be distributed among the appropriate Junior Taxing Districts.

**Follow up:** Continue discussion to November 12<sup>th</sup> work session.

**Subject/Description:** Legislative update from WACO

**Attachment:** none

**Information:** Ana Maria briefed the Board on WACO supported legislation.

## Facilities Department Summary Minutes

Work Session was held between the County Commissioners and Facilities Department on Wednesday, October 8, 2014, at 9:55 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners: Jill Johnson, Chair** **Staff: Pam Dill**  
**Helen Price Johnson, Member**  
**Aubrey Vaughan, Member**

**Staff Present: Larry Van Horn, Facilities Director**

**Others Present: Elaine Marlow, Budget Director**

Record @ 50:20

**Subject/Description: Misc updates**

**Attachments:** none

**Information:** Larry briefed the Board on the following:

- Repairs to the Juvenile Detention Center from car accident
- Vending machine Request for Proposal

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- LED lighting in Commissioners Hearing Room
- Fairgrounds electrical update

**Budget Director/GSA  
Summary Minutes**

Work Session was held between the County Commissioners and the Budget Director on Wednesday, October 8, 2014, at 10:05 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Jill Johnson, Chair  
Helen Price Johnson, Member  
Aubrey Vaughan, Member

**Staff:** Pam Dill

**Staff Present:** Elaine Marlow, Budget Director

Record @ 01:00:10

**Subject/Description:** Update on CFF

**Attachments:** none

**Information:** Elaine informed the Board that Conservation Futures applications will be on the agenda for the October 15<sup>th</sup> Work Session. Prior to the work session Elaine will circulate the CAB's recommendation on updating the CFF selection criteria listed in Island County Code as well as a recommendation from GSA staff.

**Commissioners Agenda  
Summary Minutes**

The County Commissioners met during Work Session on Wednesday, October 8, 2014 at 10:10 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

**County Commissioners:** Jill Johnson, Chair  
Helen Price Johnson, Member  
Aubrey Vaughan, Member

**Staff:** Pam Dill

**Others Present:** Elaine Marlow, Budget Director

Record @ 01:02:10

**Subject/Description:** Island County's legislative agenda for 2015

**Attachments:** yes

**Discussion:** The Board reviewed county staff's legislative priorities discussed at the September 22<sup>nd</sup> Roundtable and brought forward the following four legislative priorities they felt they could effectively advocate for:

- Reimbursement rate for chemical dependency
- Shared revenues including those with I-502
- Transportation funding (ferries)

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- REET flexibility

**Follow up:** Staff will draft a letter with the Board's priorities and bring back to a future work session for review.

The Board recessed at 10:30 a.m. and will reconvene in Budget Workshop at 1:00 p.m.

**OCTOBER 8, 2014 AT 1:00 P.M. – WORK SESSION RECONVENED**  
**BUDGET WORKSHOP**

*(Access recording here: [Budget Workshop](#))*

The Board reconvened for Budget Workshop at 1:00 p.m. Commissioners Johnson, Price Johnson, and Vaughn were in attendance.

Ms. Marlow reviewed Supplemental Budget Request for ongoing funding from Current Expense. Based on discussions, Ms. Marlow will modify the documents for Board review at Budget Workshop on Monday, October 13, 2014 at 1:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Jill Johnson, Chair

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Helen Price Johnson, Member

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Aubrey Vaughan, Member

ATTEST:

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Debbie Thompson, Clerk of the Board